



**ASSOCIATION of  
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Human Development**

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**Energy and Environment**

Debbie Cook, Huntington Beach

**Transportation and Communications**

Alan D. Wapner, Ontario

## MEETING OF THE

# COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

### **PLEASE NOTE CHANGE IN TIME**

**Thursday, April 3, 2008**

**10:00 a.m. – 12:00 p.m.**

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room Riverside B  
Los Angeles, CA 90017  
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Jane Embry at 213.236.1826 or [embry@scag.ca.gov](mailto:embry@scag.ca.gov)

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at:

[www.scag.ca.gov/committees/cehd.htm](http://www.scag.ca.gov/committees/cehd.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# Community, Economic, and Human Development Committee Membership

*April 2008*

*Jon Edney, Chair*  
*Larry McCallon, Vice-Chair*

*El Centro*  
*Highland*

## **Members**

Barnes, Christine  
Bayer, Anne  
Coerper, Gil  
Cortes-Moore, Bea  
Dubois, Diane  
Fesmire, Melanie  
Garcia, Joe G.  
Jahn, Bill  
Jasper, Timothy  
Lantz, Paula  
Lee, Laura  
Loveridge, Ronald  
Malsin, Scott  
McCullough, Kathryn  
McSweeney, Susan  
Mitchell, John D.  
Morehouse, Carl  
Mosca, Joseph  
Norby, Chris  
Nowatka, Paul  
Nunez, John H.  
Olhasso, Laura  
Perry, Jan  
Reyes, Ed  
Ring, Bob  
Robertson, Deborah  
Serrano, Joseph  
White, Charles

## **Representing**

La Palma  
Gateway Cities  
OCCOG  
SANBAG  
Gateway Cities  
CVAG  
SGVCOG  
SANBAG  
Apple Valley  
Pomona  
Gateway Cities  
Riverside  
Westside Cities COG  
OCCOG  
Las Virgenes/Malibu COG  
SANBAG  
Ventura/VCOG  
SGVCOG  
Orange County  
Torrance  
SGVCOG  
Arroyo Verdugo  
Los Angeles  
Los Angeles  
OCCOG  
Rialto  
Gateway Cities  
WRCOG

# COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT AGENDA APRIL 3, 2008

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		TIME	PG#
1.0	<b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b> <i>(Hon. Jon Edney, Chair)</i>		
2.0	<b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Sr. Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Community, Economic & Human Development Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The Chair may limit the total time for all comments to twenty minutes.		
3.0	<b><u>REVIEW and PRIORITIZE AGENDA ITEMS</u></b>		
4.0	<b><u>CONSENT CALENDAR</u></b>		
4.1	<b><u>Approval Items</u></b>		
4.1.1	<u>Minutes of March 6, 2008 Meeting</u>	Attachment	5 min. 1
5.0	<b><u>INFORMATION ITEMS</u></b>		
5.1	<u>Housing Summit Advisory Committee Update</u> <i>(Hon. Kathryn McCullough)</i>  The Chair of the Housing Summit/Compass Blueprint Awards Advisory Committee will give a verbal summary of the Committee's progress in preparation of the Housing Summit.		10 min.
5.2	<u>Regional Comprehensive Plan (RCP) Update and Schedule</u> <i>(Jacob Lieb, SCAG)</i>  Staff will update the Committee on the preparation of the RCP, including a discussion of public workshops hosted by the Committee.	Attachment	15 min. 7

# COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT

## AGENDA

### APRIL 3, 2008

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			TIME	PG#
5.3	<u>SB 375 (Steinberg) – Summary of Legislative Developments</u> <i>(Jeff Dunn, SCAG)</i>	Attachment	30 min.	9
	Staff will provide a summary of issues and proposals on SB 375 and invite the bill's author, Senator Darrell Steinberg, to SCAG to discuss.			
5.4	<u>State Tax Policy Effect on Local Land Use Decision Making</u> <i>(Jeff Dunn/Mark Butala, SCAG)</i>	Attachment	20 min.	10
	Discussion by Committee Members on possible approaches for SCAG to study and effectuate change regarding the current tax system that “fiscalizes” certain land uses and local decision making.			
5.5	<u>Venture Capital Investments in the SCAG Region</u> <i>(Elizabeth Delgado, SCAG)</i>	Attachment	20 min.	12
	SCAG is the premier agency for the provision of venture capital data for Southern California. Results of this analysis will be shared with the Committee.			
5.6	<u>Compass Blueprint Public Outreach Strategy</u> <i>(Mark Butala, SCAG)</i>	Attachment	10 min.	29
	The Compass Blueprint public outreach strategy is being updated to better reflect current SCAG priorities and its emphasis of providing assistance to member cities.			
6.0	<b><u>CHAIR’S REPORT</u></b> <i>(Hon. Jon Edney)</i>		10 min.	
	The Chair will invite Committee members to report on outside meetings that may have a relevance to the CEHD’s policy areas.			



# COMMUNITY, ECONOMIC & HOUSING DEVELOPMENT AGENDA APRIL 3, 2008

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*TIME*    *PG#*

**7.0    STAFF REPORT**

**8.0    FUTURE AGENDA ITEMS**

Any Committee member or staff desiring to place items on a future agenda may make such a request.

**9.0    ANNOUNCEMENTS**

**10.0    ADJOURNMENT**

The next meeting of the Community, Economic, and Human Development Committee is scheduled for Thursday, May 8, 2008, and will be held in conjunction with the General Assembly at the Ontario Convention Center, Ontario, California.